COMMERCIAL BANK OF CANADA.

SPECIAL GENERAL MEETING OF SHAREHOLDERS.

By virtue of authority contained in the Act of Incorporation, 19th Victoria, cap. 120, the Directors of the Commercial Bank of Canada hereby call a Special General Meeting of the Shareholders, to be held at the Bank, in the City of Kingston, on WEDNESDAY, THE 29TH DAY OF NOVEMBER NEXT, at noon:

"For the purpose of taking into consideration the position of the Bank with respect to the suit against the "Great Western Railway Company, and of adopting such measures as may be considered most advisable for the interests "of the Bank when the result of the next trial shall have been ascertained."

By order of the Board.

R. J. CARTWRIGHT,
President.

COMMERCIAL BANK OF CANADA,
KINGSTON, 6th October, 1865.

CIRCULAR.

TO THE SHAREHOLDERS OF THE COMMERCIAL BANK OF CANADA:

I beg to hand you copy of notice in Canada Gazette calling a Special General Meeting of the Shareholders, to discuss the Great Western Railway case after next trial.

The Directors desire to obtain the opinions of the Shareholders on the case generally, as well as to afford them all the information in their power relative thereto. Probably also, other matters, affecting the interests of the Shareholders, and growing out of the Great Western Railway debt, may be informally brought up; and upon these also, if discussed, it is desirable to have the views of the Shareholders.

The Directors trust that every Shareholder will attend the meeting, or if unable to attend, that he will empower some party (a Shareholder) to act on his behalf. To meet the case of those who cannot attend personally, a blank Power of Attorney to vote, in the usual form, is annexed hereto, which when duly executed, can be transmitted to the Bank, or handed in at any of the Branches.

The Directors will endeavor to secure the attendance of all the larger Shareholders in Canada, at the meeting. Many have already undertaken to be present.

By order of the Board.

C. S. ROSS,
Cashier and General Manager.

COMMERCIAL BANK OF CANADA,
KINGSTON, 6th October, 1865.

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Commercial Bank of Canada.

Know all Men by these Presents, *that I,* ..... *of* .....

do make, constitute, and appoint ..... *of* .....

my true and lawful Attorney for me and in my name, and on my behalf, to vote at all meetings of Shareholders of the Commercial Bank of Canada, for the purpose of electing Directors, or otherwise; and generally to do all lawful acts requisite for effecting the premises; hereby ratifying and confirming all that my said Attorney shall do therein by virtue hereof.

In Witness whereof, *I have hereunto set my hand and seal, at* .....

this ..... *day of* ..... *in the year of our Lord one thousand eight hundred and sixty-five.*

Signed and Sealed in presence of

[L. S.]